



Centennial Recreation Center
Meeting Room 1
660 West Main Avenue
Morgan Hill, California

Chairperson:
Vice Chair:
Commission Member:
Commission Member:
Commission Member:
Commission Member:
Commission Member:

Amy Whelan
Stan Salah
Anita Woodson
Jonathan Brusco
Murv Little
Pamala Meador
Ellen McKissock

LIBRARY, CULTURE AND ARTS COMMISSION

SPECIAL MEETING

JUNE 5, 2010

9:00 A.M.

AGENDA

CALL TO ORDER

Chair Whelan called the meeting to order at 9:10.

ROLL CALL ATTENDANCE

In attendance: Chair Whelan, Chairs Woodson, Brusco, Little, Meador, McKissock, City Liaison Drewniany. Absent: Vice Chair Salah.

DECLARATION OF POSTING OF AGENDA

The posting of the agenda was called Per Government Code 54954.2

PLEDGE OF ALLEGIANCE

OPPORTUNITY FOR PUBLIC COMMENT

No member of the public attended the meeting.

NOW IS THE TIME FOR COMMENTS FROM THE PUBLIC REGARDING ITEMS NOT ON THIS AGENDA. The Morgan Hill Library, Culture and Arts Commission welcomes comments from all individuals on any agenda item being considered by the Committee. Please complete a Speaker Card and present it to the Staff Representative. This will assist the Committee Members in hearing your comments at the appropriate time. In the interest of brevity and timeliness and to ensure the participation of all those desiring an opportunity to speak, comments presented to the Committee are limited to **Three Minutes**. We appreciate your cooperation.

BUSINESS

1. LCAC WORKPLAN

A draft work plan was developed. Members will review the draft before the next LCAC meeting on July 13, 2010. The work plan will be on the agenda for approval before it is submitted for the next available City Council Meeting.

ADJOURNMENT to next monthly meeting on **JULY 13, 2010 at 7:00 p.m.** in the Morgan Hill Library, 660 West Main Avenue, Morgan Hill.

OPEN PUBLIC COMMENT PERIOD (3 MINUTES)

Following the opening of Committee business, the public may present comments on items **NOT** appearing on the agenda that are within the Committee's jurisdiction. Should your comments require Committee action, your request will be placed on the next appropriate agenda. No Committee discussion or action may be taken until your item appears on a future agenda. You may contact the Staff Representative for specific time and dates. This procedure is in compliance with the California Public Meeting Law (Brown Act) G.C. 54950.5. Please limit your presentation to three (3) minutes.

SPEAKER CARDS

In accordance with Government Code 54953.3 it is not a requirement to fill out a speaker card in order to speak to the Committee. However, it is very helpful to the Committee if you would fill out the speaker card that is available. Please fill out a card and return it to the Staff Representative. As your name is called by the Chair, please walk to the podium and speak directly to the Committee. Clearly state your name and address and then proceed to comment on the agenda item. Please limit your remarks to 3 minutes.

NOTICE AMERICANS WITH DISABILITY ACT (ADA)

The City of Morgan Hill complies with the Americans with Disability Act (ADA) and will provide reasonable accommodation to individuals with disabilities to ensure equal access to all facilities, programs and services offered by the City. If assistance is needed regarding any item appearing on the Committee agenda, please contact the Office of the City Clerk at City Hall, 17555 Peak Avenue or call 779-7259 or (Hearing Impaired only - TDD 776-7381) to request accommodation.

NOTICE

Notice is given, pursuant to Government Code Section 65009, that any challenge of Agenda Items #1 through #10 in court, may be limited to raising only those issues raised by you or on your behalf at the Public Hearing described in this notice, or in written correspondence delivered to the Committee at, or prior to the Public Hearing on these matters.

NOTICE

The time within which judicial review must be sought of the action by the Committee which acted upon any matter appearing on this agenda is governed by the provisions of Section 1094.6 of the California Code of Civil Procedure.

Morgan Hill Library, Culture & Arts Commission, Proposed 2010 Workplan

Workplan Initiatives	City Council Goal Supported	Components to Complete Initiatives	Start Date	End Date
Liaison with City Departments and Other Commissions	Governance & Community Engagement Whelan/Brusco	(1) Draft and send letter to appropriate City Staff to introduce new LCAC members and provide reminder of LCAC's role (Whelan) (2) Assign one commissioner per bi-monthly meeting to track and report on other City group's agendas for items that may relate to LCAC (Brusco to take first assignment) (3) Develop a contact list for on-going communication (4) Work to include LCAC in City budget process	7/1/2010 7/1/2010 7/1/2010 7/1/2010	10/31/2010 4/30/2011 11/30/2010 4/30/2011
Start Art Foundation	Community Growth Economic Development	(1) Complete required paperwork to form a non-profit under the Morgan Hill Community Foundation (McKissock) (2) Determine and execute event or program for funding, both initial and on-going (F-dn Board)	7/1/2010 7/1/2010	9/30/2010 12/31/2010
McKissock/Meador/Woodson/Whelan		(3) Manage temporary art exhibits in CCC, 2011, through recruited art community volunteers (Little, Whelan)	9/1/2010	1/31/2011
Permanent Public Art	Governance & Community Engagement Public Safety	(1) Adopt Policies & Procedures (Commission)	7/1/2010	7/31/2010
McKissock/Meador/Salah/Little		(2) Develop and adopt guidelines for maintaining existing art (McKissock) (3) Publish art catalogue on City's website to better promote the collection and create a "virtual tour" (Salah/Meador) (4) Respond to immediate maintenance needs as possible, particularly if art is damaged and harmful	7/1/2010 7/1/2010 7/1/2010	9/30/2010 12/31/2010 4/30/2011
Downtown Projects	Downtown	(1) Keep updated on and be involved with all aspects of downtown projects as they relate to LCAC; become a part of downtown planning and execution team	7/1/2010	4/30/2011
Meador/Woodson/McKissock				
Art a la Carte	Governance & Community Engagement	(1) Organize Art a la Carte 2011 (April 30)	1/1/2011	4/30/2011
Whelan/Woodson/Brusco		(2) Organize LCAC booth at 2011 event	1/1/2011	4/30/2011
Library Technology Outreach	Governance & Community Engagement Salah/Woodson	(1) Promote library's technological services and features to the general public	7/1/2010	4/30/2011
Performing Arts	Governance & Community Engagement McKissock/Little	(1) Establish connection with South Valley Civic Theater to cross promote their products and performing arts in Morgan Hill	7/1/2010	4/30/2011
Cultural Heritage, Morgan Hill Culture	Governance & Community Engagement Brusco	(1) Determine what school board and other City organizations are considering to address Cinco de Mayo 2010 situation at Live Oak (2) Organize an event or activity to promote historical and cultural appreciation across all ethnic groups	7/1/2010 10/1/2010	9/30/2010 4/30/2011